

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Tuesday, June 23, 2020
11am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 11:03am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

4. Introduction of Honored Guests

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, June 19, 2020 full Board of Aldermen Meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, June 19, 2020 full Board of Aldermen Meeting.

Seconded by Ms. Howard.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a.) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Description of the Board Bills and the Date Delivered:

Board Bill Number 21

Introduced by Alderman Joseph Vollmer

An ordinance recommended by the Planning Commission approving the name of a new public street located in City Block 4084 in the approved La Collina subdivision.

Date Delivered: Friday, June 19, 2020

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Board Bill Number 23

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars **(\$17,560,584)** including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

President Reed asked if anyone wanted to take any Board Bills off of the Perfection Informal Calendar.

Mr. Boyd requested that Board Bill Number 23 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to placed Board Bill Number 23 at the end of the Perfection Calendar.

The Assistant Clerk Acknowledged.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

Board Bill Number 25

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) as part of a Center for Disease Control and Prevention (CDC) grant, #6NU38OT000306-02-01, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Reed asked if anyone wanted to take any Board Bills off of the Third Reading Informal Calendar.

President Reed asked if anyone wanted to take any Board Bills off of the Third Reading Informal Calendar.

Ms. Spencer requested that Board Bill Number 25 be placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to placed Board Bill Number 23 on the Third Reading Calendar.

The Assistant Clerk Acknowledged.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

None

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None .

Special Committees

COVID -19:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 23, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 14 and 52.

Board Bill Number 14

Introduced by Alderwoman Tammika Hubbard

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

Board Bill Number 52

Introduced by Pres. Lewis Reed/Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

Alderman Joseph Vollmer
Chair of the Committee

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 23, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 63 Committee Substitute As Amended.

Board Bill Number 63

Committee Substitute As Amended

Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderwoman Shameem Clark-Hubbard, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Tammika Hubbard, Alderman Brandon Bosley, Alderman Thomas Oldenburg, Alderman Jesse Todd

An ordinance directing the Commissioner of Police to amend the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

Alderman Joseph Vaccaro
Chair of the Committee

Mr. Ms. T. Hubbard of the Neighborhood Development Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 23, 2020

To the President of the Board of Aldermen:

The Neighborhood Development Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 17, 18, 19, 30, 31, 33, 34, 35, 40, 48, 54, 56 and 59.

Board Bill Number 17

Introduced by Alderwoman Carol Howard

An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

Board Bill Number 18

Introduced by Alderwoman Howard

An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

Board Bill Number 19

Introduced by Alderman Joseph Vollmer

An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

Board Bill Number 30

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave. Area.

Board Bill Number 31

Introduced by Alderman Joseph Roddy

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1417-1433 Tower Grove Ave. Area.

Board Bill Number 33

Introduced by Alderman Dan Guenther

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 3535-3537 Missouri Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 5-year tax abatement based on 50% of the assessed value of the incremental improvements for 3535-3537 Missouri Ave.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 34

Introduced by Alderman Jesse Todd

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 811-817 North Kingshighway Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 811-817 North Kingshighway Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 35**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 5143 Delmar Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 5143 Delmar Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 40**Introduced by Alderwoman Heather Navarro**

An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 10 year tax assurance; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill Number 48**Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

Board Bill Number 54**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 3306 Washington Blvd. Area.

Board Bill Number 56**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

Board Bill Number 59**Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3919 and 3920 Minnesota Ave. Area.

Alderwoman Tammika Hubbard**Chair of the Committee****14. Report of Special Committees**

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 53

As Amended

Introduced by Alderwoman Heather Navarro

An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing The Forest Park TOD Community Improvement District, finding a public purpose for the establishment of The Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

Board Bill Number 55

Introduced by Alderman Joseph Roddy

An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

Board Bill Number 65

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

Ms. Tyus requested that Board Bill Number 65 be placed on the Board Bills for Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 65 at the end of the Perfection Calendar.

The Clerk acknowledged.

President Reed recognized Mr. Boyd.

Mr. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

President Reed stated that at the request of the sponsor Board Bill Number 1 As Amended will be placed on the Perfection Informal Calendar.

The Assistant Clerk Acknowledged.

Board Bill Number 49

As Amended

Introduced by Joseph Vollmer and Alderwoman Marlene Davis

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

President Reed stated that at the request of the sponsor Board Bill Number 49 As Amended will be placed on the Perfection Informal Calendar.

The Assistant Clerk Acknowledged.

Board Bill Number 57

Introduced by Alderman Christine Ingrassia

An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

President Reed recognized Ms. Ingrassia on the motion to Perfect Board Bill Number 57.

Ms. Ingrassia moved to Perfect Board Bill Number 57.

Seconded by Mr. Guenther

Ms. Ingrassia moved to adopt Amendment Number 1 to Board Bill Number 57.

Seconded by Mr. J. Boyd.

President Reed called for the vote on Amendment 1 to Board Bill Number 57.

The motion was carried unanimously by voice vote.

Amendment No. 1 to Board Bill No. 57

To amend said Board Bill, Page 2, Line 20, to Page 3, Line 9, as follows:

Beginning on Page 3, Line 2, strike out Section 3 of the Board Bill in its entirety and insert in lieu thereof, to read in words as follows:

SECTION THREE. The District shall be governed by a board of directors consisting of five (5) members hereafter appointed by the Mayor with the consent of the Board of Aldermen in accordance with the CID Act, subject to the qualifications set forth in the Petition. The initial members of the District's board of directors are hereby appointed by the Mayor and consented to by the Board of Aldermen as follows:

<u>Name</u>	<u>Initial Term</u>
Jason Thein	4 years
Kathleen F. Reeves	4 years
William J. Kuehling	2 years
Kelley Anderson	2 years
Dale Ruthsatz	2 years

Successor members of the District's board of directors shall be appointed by the Mayor with the consent of the Board of Aldermen for four-year terms.

President Reed recognized Ms. Ingrassia to continue.

Ms. Ingrassia moved to Perfect Board Bill Number 57 As Amended.

Seconded by Mr. J. Boyd.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Board Bill Number 66

As Amended

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia

An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

President Reed recognized Mr. Coatar on the motion to Perfect Board Bill Number 66 As Amended.

Mr. Coater moved to Perfect Board Bill Number 66 As Amended.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Board Bill Number 23

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars **(\$17,560,584)** including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 23.

Mr. J. Boyd moved to Perfect Board Bill Number 23.

Seconded by Mr. Vollmer.

Ms. Tyus called for a Roll Call vote.

President Reed directed the Assistant Clerk to called the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 23 Aye votes were cast.**

The following voted No:

Tyus and Ingrassia. **A total of 2 No votes were cast.**

The following voted Present:

Todd. **A total of 1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

A total of 26 votes were cast. The motion was carried.

Board Bill Number 65

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

President Reed recognized Mr. Coatar on the motion to Perfect Board Bill Number 65.

Mr. Coatar moved to Perfect Board Bill Number 65.

Seconded by Ms. Murphy.

Ms. Tyus spoke on Board Bill Number 65.

After the discussion the President Reed called for the vote.

The motion was carried unanimously by voice vote.

17. Third Reading Consent Calendar

None

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading Report of Engrossment and Final Passage.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report June 23, 2020

Ms. Tyus of the Engrossment Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Committee on Engrossment to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed.

Alderwoman Tyus

Chair of the Committee

Board Bill Number 25

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) as part of a Center for Disease Control and Prevention (CDC) grant, #6NU38OT000306-02-01, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Reed recognized Ms. Spencer on the motion to Third Read and Finally Pass Board Bill Number 25.

Ms. Spencer moved to Third Read and Finally pass Board Bill Number 25.

Seconded by Mr. Guenther.

President Reed directed the Assistant Clerk to called the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Tyus. **A total of 1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee, responsible for enrollment, submitted the following report, which was read:

Board of Aldermen Committee Report June 23, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Number 25, reports that it has considered the same and that it is truly enrolled.

Alderwoman Tyus
Chairwoman of the Committee

Board Bill Number 25

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) as part of a Center for Disease Control and Prevention (CDC) grant, #6NU38OT000306-02-01, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

- 20. Courtesy Resolutions**
None
- 21. First Reading of Resolutions**
None
- 22. Second Reading of Resolutions, Committee Reports and Adoptions**
None
- 23. Miscellaneous and Unfinished Business**
None
- 24. Announcements**
President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

WEDNESDAY, JUNE 24, 2020

HUDZ COMMITTEE – 9:00 – WEBINAR

RULES MEETING – 10:00 A.M. – WEBINAR

WAYS & MEANS – 1:00 P.M. – WEBINAR

THURSDAY, JUNE 25, 2020

TRANSPORTATION & COMMERCE – 10:00 A.M. - WEBINAR

STREETS, TRAFFIC & REFUSE – 11:00 A.M. WEBINAR

FRIDAY, JUNE 26, 2020

FULL BOARD MEETING – 10:00 A.M. WEBINAR

MONDAY, JUNE 29, 2020
FULL BOARD MEETING – 11:00 A.M. – WEBINAR

TUESDAY, JUNE 30, 2020
FULL BOARD MEETING – 11:00 A.M. – WEBINAR

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd stated that all members were present.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Tuesday, June 26, 2020 at 10am.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:02pm.

27. Calendar

FRIDAY, JUNE 26, 2020 - FULL BOARD MEETING

THURSDAY, JULY 2, 2020 -FULL BOARD MEETING

FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am